

January 15, 2009

The Board of Public Works & Safety met at 4:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Fuelling and Higgins attending. Others attending were Chief Beloat; Comm. Maynard; Supt. Givens; Nick Fuelling; Kelly Collins; and Pam Robinson – Posey County News.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented. Board member Higgins moved the reading of the minutes be waived and they be approved as presented. Seconded by Mayor Tucker, who then stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Higgins moved the claims presented be allowed for payment. Seconded by Board member Fuelling.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

\*\*\*\*\*CLAIMS\*\*\*\*\*

Mayor Tucker stated they will now hear the reports of the Departments.

Chief Beloat stated the 2008 vehicle that he had been trying secure from Expressway has been sold underneath him, so it looks like he will have to go back to the drawing board. He added he will now need to be pricing 2009 vehicles.

Chief Beloat continued his report by stating Sgt. Boyster, who is a member of the drug task force, would like permission to attend a drug training conference in Indianapolis February 25 – 27, 2009. He added he has talked to the prosecutor and she indicated they would be willing to pay a portion of the conference. He stated registration is \$200 and the hotel is \$93 per night. He will be driving the city vehicle. He then stated he feels the easiest thing to do would be for the county to pay the registration and the city pick up the hotel and meals.

Board member Higgins asked how they usually do this ?

Chief Beloat stated again, for ease, he feels the city should pay the hotel and the per diem meals, and have the county pay the registration.

Board member Higgins moved permission for Sgt. Boyster to attend be given, with the county paying the registration fee, the city paying meals and hotel, and approval to use the credit card. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously. He then asked if there were any questions ?

There were none.

Supt. Givens stated he would like to thank Comm. Maynard for his help with a sewer issue on the east end of town earlier this year. He then stated the B & M Lift Station went out January 1, he contacted PPMI and they came out to take a look. He stated the components in the control panel had burnt up, but it is fixed now and was back on line January 6. He continued by stating he contacted Mayor Tucker and Board member Higgins about the incubator in their lab. He explained it is only four years old but they

have had a lot of trouble with it, they really need a new one, but they are expensive. He stated they had it repaired instead for around \$990 – the copper tubing needed replaced, it was causing the coolant to be lost.

Supt. Givens then stated one of their service trucks was having motor issues last year, they spent \$900 to have the oil pan dropped out and were told to replace the oil quite a bit more than usual and this would solve the problem, but it didn't. He stated he has an estimate for a new motor, \$6,702.50.

Board member Higgins asked how old the truck was ?

Supt. Givens replied it is a 2004, and he feels at that price, they would be better off to get a new truck.

Board member Higgins asked if he had that budgeted ?

Supt. Givens replied they do not operate off a budget, but he could afford a new one.

Mayor Tucker stated now is the time to purchase a new vehicle, with the economy the way it is.

Supt. Givens stated he thought he would turn his truck over to the service guys and get himself a little 6 cylinder instead of a big V8, to save money. But, he added he will consider all options.

Board member Fuelling asked if he is looking at a ½ ton, extended cab ?

Supt. Givens replied he is not sure, he will get several options.

Board then consented to allow Supt. Givens to get estimates on a new truck.

Supt. Givens continued his report by stating their backhoe is a 195 model and it has had no major work done it that he is aware of. He stated awhile back, they had to borrow the water department's backhoe, as the cylinders on theirs were leaking. He stated he contacted Bradley and they verified that the cylinders were going out; there is also an issue with a window that needs to be replaced. He stated Bradley estimated around \$3,200 for everything to be fixed, including all cylinders, though they thought that estimate may actually be a little bit high. He then concluded his report by stating since they land apply their sludge, they have to have permit to do so. He stated each permit is good for five years and earlier in the week, he had Mayor Tucker sign the permit, so they are now good for another five years.

Board member Fuelling stated, back to the 2004 truck – is that then just declared junk and gotten rid of ?

Supt. Givens replied yes and added they usually declare an item junk, and then advertise to take bids on it in the newspaper.

Board member Fuelling stated he was hoping he wouldn't try to trade it in since a person can get a better deal when there isn't a trade in.

Mayor Tucker asked if there were any questions ?

There were none.

Comm. Maynard stated Mt. Vernon Pharmacy contacted him to let him know they have been billed for trash pick up since they opened, about two years ago, but they have a dumpster and have never had the city pick it up. He added they are requesting a refund – which should amount to around \$148.60.

Board member Higgins moved the refund be approved, and suggested Comm. Maynard will offer the city services to them, should they need it in the future. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Comm. Maynard continued his report by stating he has received complaints on the condition of Leonard Road, and it is bad. He believes the semis have totally eaten to road away, it is a bad area. He stated once the weather warms up some, he will get Rudolph down here to fix that before they start with the regular paving for the year. He added they are having the same issue on Grant Street.

Mayor Tucker asked if there were any questions ?

Board member Fuelling stated down around the high school, where a lot of work/cleaning/gardening has been done, there is a street sign pole that is leaning, it needs to be looked at.

Comm. Maynard stated he will take a look at it.

Board member Fuelling stated, back to Supt. Givens' backhoe – is repairing the window included in the estimate ?

Supt. Givens replied yes, that includes everything that needs to be done to it.

Mayor Tucker asked if there were any other questions ?

There were none.

Mayor Tucker stated on the Legal portion of the Agenda is approval of the Contract re: Safe Route to School. He reminded the Board this is a \$240,388.00 contract, with NO LOCAL MATCH required, for sidewalks in the West School Area.

Board member Higgins moved the contract be approved and signed. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated the next item is approval of another contract with INDOT , \$400,000 for the Riverfront Project, to go along with the \$500,000 they have already been awarded, though this one does have a 20% match.

Board member Higgins moved the contract be approved and signed. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasurer with Board voting as follows:

Fuelling – yes; Higgins – yes; Tucker – yes.

Mayor Tucker stated the motion carried unanimously.

Mayor Tucker stated next for consideration is a possible contract with Vectren for electrical service to the E & S Lift Station.

Supt. Givens stated they have been presented with two different options on this, but he feels the best option is to pay up front, to save on the possible rate increases in the next few years. He added by doing so, they could save between \$9,000 and \$10,000. He stated the cost is \$38,393, but if they pay up front, they get a discount of \$12,992 and would only owe \$25,401. He then stated he can afford to pay this amount up front, and they have to have these new pumps for that lift station.

Board member Fuelling moved they proceed with paying up front \$25,401 to Vectren for electrical service to E & S Lift Station. Seconded by Board member Higgins.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated next they have quotes on the clean up of property located at 900 Sycamore.

Comm. Maynard replied that was actually cleaned up by the homeowner.

Mayor Tucker stated though it appears the quotes are now not needed, they should still be opened and read.

Clerk-Treasurer Wolfe read the following:

Keith Kuhn & Sons	\$5,000
McGennis Excavating	\$3,200

Board then acknowledged receipt of the quotes.

Mayor Tucker stated the next item is designation of a newspaper for Legal publications for the Board of Works.

Board member Higgins moved the Posey County News be used for publications. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated the final item is authorization for the financing for the dump truck.

Comm. Maynard stated Attorney Higgins looked over the quotes, and Old National Bank's quote was fine. He added he has spoken with Bill Newman and the process has been initiated. He stated they have opted for five annual payments, with the first payment due this year, after delivery.

Board member Fuelling moved ONB's quote for financing be approved and they proceed with ordering of the vehicle. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated in the Audience is Nick Fuelling and Kelly Collins.

Mr. Collins stated they are present with Tractors on the Square and they would like permission to use the city streets for their show this year on June 21, with a rain date of June 28. He added their insurance is already on file with the Clerk-Treasurer.

Mayor Tucker stated he was there last year, it was a class act and they did a great job.

Mr. Fuelling stated Comm. Maynard really helped them out with the barricades, etc. and wondered if he could possibly help again.

Comm. Maynard replied sure.

Mr. Collins stated they will use Main between 4<sup>th</sup> and 2<sup>nd</sup>; and 3<sup>rd</sup> Street between Walnut and Expressway Jeep.

Board member Higgins asked if this was a Saturday ?

Mr. Collins replied no, a Sunday.

Mr. Fuelling added they are also going to have cars, motorcycles, and trucks.

Board member Fuelling moved permission to use the streets be given. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mr. Collins and Mr. Fuelling thanked the Board and left the meeting.

Mayor Tucker asked if there was any Old Business ?

There was none.

Mayor Tucker stated under New Business, Executive Secretary Willis, on the advice of Attorney Higgins and the city's insurance carrier, has prepared new hiring procedures, a new standardized application, etc., that needs to be approved by all departments, excluding the police and fire.

As not all department heads had seen the information , it was agreed to table to any action until the next meeting.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.

Board member Fuelling moved the meeting be adjourned. Seconded by Board member Higgins.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried and adjourned the meeting.

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John Tucker  
Mayor

ATTEST:

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Cristi L. Wolfe  
Clerk-Treasurer